

# Policy Advisory Council

**2011-06-08 13:30:00.0**

Joseph P. Bort MetroCenter Auditorium 101  
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2011-06-03 17:43:13.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Paul Branson

## Vice Chair

Dolly Sandoval

## Members

Naomi Armenta Cathleen Baker Richard  
Burnett JoAnn Busenbark Carlos Castellanos  
Bena Chang Wilbert Din Sandi Galvez  
Richard Hedges Allison Hughes Dolores  
Jaquez Linda Jeffery Sailors Randi Kinman  
Federico Lopez Marshall Loring Yokia  
Mason Evelina Molina Tanya Narath Tina  
King Neuhausel Cheryl O'Connor Kendal  
Oku Lori Reese-Brown Gerald Rico Frank  
Robertson Egon Terplan

## Staff Liaison

Pam Grove

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### Welcome (5 minutes)

1.

**Presented by:** Dolly Sandoval

### Elections\* (15 minutes)

*The Council will elect a new chair and vice chair for the 2011-2012 term.*

2. **Presented by:** Dolly Sandoval

**Action:** Approval

- [2\\_Elections.pdf](#)

### Approval of April Meeting Minutes\* (5 minutes)

3.

**Presented by:** Council Chair

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**Action:** Approval

- [3 April Minutes.pdf](#)

**Public Comment on Items Not on the Agenda+ (5 minutes)**

4.

*+Note: The Council will not take action on items not listed on today's agenda.*

**Subcommittee Reports (10 minutes)**

5. **Presented by:** Council Chair

**Action:** Information

**Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed*

**Presented by:** Council Chair

**Action:** Information

**Plan Bay Area: Defining Alternative Scenarios\* (50 minutes)**

*Staff will present draft alternative scenarios comprised of varying land use, transportation and policy measures that will be tested against adopted performance targets for the Council's review and comment.*

6.

**Presented by:** Ashley Nguyen

**Action:** Discussion & Feedback

- [6 PBA ProposedAltScenarios.pdf](#)

**Policy Advisory Council 2011-2012 Work Plan\* (15 minutes)**

*Following last month's work plan workshop with the Commission, the Council will adopt its 2011-2012 work plan.*

7.

**Presented by:** Council Chair

**Action:** Approval

- [7 Work Plan.pdf](#)

**Staff Liaison Report\* (5 minutes)**

8.

*Staff will make announcements regarding various MTC activities.*

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**Presented by:** Pam Grove

**Action:** Information

- [8 Staff Liaison Report June 2011.pdf](#)

**Council Member Reports (5 minutes)**

*Members of the Council will report on locally relevant issues or events.*

9.

**Presented by:** Council Chair

**Action:** Information

**New Business (5 minutes)**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

10.

**Presented by:** Council Chair

**Action:** Discussion

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## **Next meeting**

2011-07-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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